

Supervisor Jason Haas, Chairperson,
By the Committee on Finance, reporting on:

File No. 21-980

By the Committee on Finance, relating to an informational report from the Executive Director of Milwaukee County Parks for Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP0707 – Old Loomis Road, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Committee on Finance, as outlined in Section 59.52(31), Wisconsin State Statutes, reviews certain public contracts and, depending on the amount of the contract, engages in a passive or active approval process; and

WHEREAS, any contract with a value of at least \$100,000, but not more than \$300,000, to which Milwaukee County is a party and which satisfies any other statutory requirements, may take effect only if the board's finance committee does not vote to approve or reject the contract within 14 days after the contract is signed or countersigned by the County Executive; and

WHEREAS, the Director, Department of Parks, Recreation, and Culture, submitted a report dated October 22, 2021, regarding passive review of a Professional Services Agreement with Exp U.S. Services, Inc., in the amount of \$158,925.75 for design only of 2021 Capital Project WP0707-Old Loomis Road, which addresses the replacement of Old Loomis Road from South 76th Street to the connection point of the Oak Leaf Bike Trail located at Hollow Lane; and

WHEREAS, the Committee on Finance reviewed the matter at its meeting of November 1, 2021, and voted 6-0 to **REJECT** the Professional Services Agreement; now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby rejects the proposed Professional Services Agreement with Exp U.S. Services, Inc., in the amount of \$158,925.75, for the design of the replacement of Old Loomis Road from South 76th Street to the connection point of the Oak Leaf Bike Trail located at Hollow Lane.

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